
Present: Mr. Michael Haberman, President; Mr. Johnathan Satran, Vice President; Mrs. Jennifer Rosen, Mr. Paul Wasserman, Mrs. Jan Fisher

Also Present: Mr. James Kaishian, Superintendent of Schools; Mrs. Kathleen Ryan, Interim, Asst. Superintendent for Finance & Operations; Ms. Lisa Rusk, School Attorney; Juanita Brockett, District Clerk

The Briarcliff Manor Board of Education held a meeting on Monday, October 19, 2015 in the Middle School Theater and was called to order by Mr. Haberman at 7:36 P.M.

School Board Recognition

In honor of New York State School Board Recognition Week, October 26 – 30, members of the school community and district administration acknowledged the important contributions of our Board members. Izel Obermeyer and Kimberley Dow, Co-Presidents of the PTA Council hosted a reception prior to the start of the Board meeting, thanking the Board members for their hard work and dedication.

Superintendent Kaishian, read the Governor's proclamation and presented each Board member with a certificate of recognition and a NYSSBA 2-in-1 executive stylus pen.

Work Session

Board priorities for the 2015-16 school year were discussed. The Board came to a consensus adopt the following Goals:

1. Ensure the Briarcliff Manor School District is providing a high quality, well rounded educational experience that meets the needs of all students, and delivers the skills and confidence necessary to be successful in the 21st century.
2. Model behavior that promotes a culture that supports the educational experience, learning and social outcomes we strive for.
3. Ensure our tax dollars are invested efficiently and are used judiciously in support of educational excellence.

The Board discussed Protocols and Board/Superintendent Roles & Responsibilities for the 2015-16 school year.

Financial Work Session

The Board reviewed the following financial documents:

- Budget transfers requiring pre-approval and budget transfers through Oct. 13, 2015
- Financial reports for August 2015: Treasurer's Report, Appropriation Status Report and Revenue Status Report
- The August 2015 Warrants: #2 Fund A; #2 Fund TA; #2 Fund
- The General Fund expenditure and revenue reports for August 2015

Approval of Minutes

On motion by Mr. Satran, seconded by Mrs. Rosen and passed 5-0, the Board moved to approve the minutes of the Board of Education meeting held on September 28, 2015 as presented.

On motion by Mr. Satran, seconded by Mrs. Rosen, and passed 3-0, the Board moved to approve the minutes of the special Board of Education meeting held on October 1, 2015 as presented.

Mr. Satran & Mrs. Fisher abstained because they were not present at the meeting.

Consent Agenda

On motion by Mr. Satran, seconded by Mrs. Rosen and passed 5-0, the Board moved to approve the following consent agenda items:

Personnel

- a) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the .2 FTE increase in Speech and Language at the Middle School/High School for Ms. Sondra Dolman bringing Ms. Dolman's total FTE up from .4 to .6 for the 2015-2016 school year.
- b) RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education does hereby amend the appointment of Ms. Erin Mangan as Advisor for the Sophomore Class to Co-Advisor for the 2015-2016 school year.
- c) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve Ms. Cathy Freeman as Co-Advisor for the Sophomore Class for the 2015-2016 school year and will share the stipend with Ms. Mangan.
- d) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the resignation of Ms. Anna Del Peschio, Teaching Assistant at Todd School, effective October 2, 2015.
- e) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby amend the unpaid leave of absence of Ms. Jennifer Vogrincic, MS Spanish Teacher, from the effective date of September 1, 2015 to an effective date of Thursday, October 2, 2015 with an approximate return date of November 2, 2015. Ms. Vogrincic used her 19 accrued sick time for 2015-2016 for the days of September 1 through October 1, 2015.
- f) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the .2 FTE increase for Mr. Austin Perry for a temporary assignment in the Middle School Resource Room during the absence of the teacher of record effective September 21, 2015 through approximately November 30, 2015.
- g) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the per diem salary increase from \$120/day to \$135/day for David Shapiro for his assignment with the High School Sub Station effective October 20, 2015.
- h) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve Alyson Tully to the position of Long Term Substitute Teacher for the period October 19, 2015 to June 30, 2016 at MA Step 1 salary of \$61,616 as per the current BTA contract.
- i) RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education does hereby appoint Dr. Randi Brown to the approved stipend position of School Psychologist for initial and triennial testing for Grades K-7 for the 2015-16 school year in the amount of \$15,725.
- j) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the budget transfer in the amount of \$36,000 for the purpose of moving appropriations from several O&M codes to address extra funds needed for building cleaning contract effective 10/1/15.
- k) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following coaching assignments for the Winter 2015-2016 season:

Coaching Assignment	Coach	New	Incumb.	Stipend
V Ice Hockey Head Coach	Joshua Isenberg		X	\$8275.00
V Ice Hockey Asst. Coach	Brett Alcantara		X	\$5208.00
V Girls Basketball Head Coach	Donald Hamlin		X	\$8275.00
V Girls Basketball Volunteer Coach	Ellen Mager	X		N/A
JV Girls Basketball Head Coach	Denise Hamlin		X	\$5824.00
Mod. Girls Basketball Head Coach	Lori Galvin		X	\$3600.00
V Boys Basketball Head Coach	Codaryl Moffett		X	\$8275.00
V Boys Basketball Asst. Coach	Nicholas Friedman		X	\$5208.00
JV Boys Basketball Head Coach	Thomas Albano		X	\$5824.00
Mod. Boys Basketball Head Coach	Danielle Lavelle		X	\$3600.00
V Boys Track Head Coach	Patrick McGrath		X	\$8193.00
V Girls Track Head Coach	Wendi Bean		X	\$8193.00
V Track Asst. Coach	Sean Ryan		X	\$5193.00
Modified Track Head Coach	Alfredo Meola		X	\$3600.00
V Cheerleading Head Coach	Alyssa Corona		X	\$5198.00
V Cheerleading Asst. Coach	Kristi Wagner		X	\$3970.00
V Co-Ed Bowling Head Coach	John Brooks		X	\$4575.00

Action Items

Appointment of Asst. Superintendent for Finance & Operations

On motion by Mr. Satran, seconded by Mrs. Rosen and passed 5-0, it is hereby

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby amend resolution 2.1 dated October 1, 2015 to change the dates referenced therein from November 1, 2015 to November 16, 2015 and from October 31, 2019 to November 15, 2019.

Appointment of Asst. Superintendent as Purchasing Agent

On motion by Mr. Satran, seconded by Mrs. Rosen and passed 5-0, it is hereby

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby amend resolution 2.2 dated October 1, 2015 to change the dates referenced in the appointment of Ms. Linda Peters, as the School District Purchasing Agent from November 1, 2015 to November 16, 2015.

Appointment of Asst. Superintendent as Advisory member to Audit Committee

On motion by Mr. Satran, seconded by Mrs. Rosen and passed 5-0, it is hereby

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby amend resolution 2.3 dated October 1, 2015 to change the dates referenced in the appointment of Ms. Linda Peters to serve as advisory to the Audit Committee for the 2015-2016 school year from November 1, 2015 to November 16, 2015.

Appointment of Record Access Officer

On motion by Mr. Satran, seconded by Mrs. Rosen and passed 5-0, it is hereby

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby amend resolution 2.4 dated October 1, 2015 to change the dates referenced in the appointment of Ms. Linda Peters as the District's Record access Officer from November 1, 2015 to November 16, 2015.

Ratification of APPR Hardship Waiver

On motion by Mr. Satran, seconded by Mrs. Rosen and passed 5-0, it is hereby

RESOLVED, that the Board of Education hereby ratifies the signing, by the Board President, along with the Superintendent of Schools, of the Signature Page for SED Hardship Waiver No. 1, covering the period from November 15, 2015 through March 15, 2016, to allow for the continuation of the negotiations process for filing an APPR Plan compliant with the requirements of 3012-d of the Education Law. A copy of said application shall be incorporated by reference within the minutes of this meeting.

Change Orders

On motion by Mr. Satran, seconded by Mrs. Rosen and passed 5-0, it is hereby

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following change orders related to the Todd School Field project for the site contractor Sport-Tech Construction Corp. as follows:

Change Order #	Project #	Description	Amount
5	N/A	Remove a section of existing deteriorated sidewalk and install 4" thick concrete sidewalk.	\$2,790.00
6	N/A	Extend wood beam guide rail by 52 feet to enclose field.	\$2,080.00
		TOTAL	\$4,870.00

Department of Transportation (DOT)

On motion by Mr. Satran, seconded by Mrs. Rosen and passed 5-0, it is hereby

WHEREAS, the voters of the District have previously approved the purchase of certain real property from the New York State Department of Transportation (DOT) for purposes of use as part of the District's athletic fields complex; and

WHEREAS, DOT has agreed to sell such real property, as described on Map No. 40 R-1, Portion of Parcel No. 1 containing approximately 79,180 square feet (1.82 acres), to the School District for the sum of \$185,000 and the Board of Education has agreed to purchase such real property for such sum; and

WHEREAS, DOT requires the execution of certain documents in connection with the sale of such real property to the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board President is authorized to execute the following documents in connection with the District's purchase of such real property:

- (1) the New York State Department of Transportation Office of Right of Way Agreement for Sale of Surplus Property;
- (2) Indemnification Agreement between the State of New York and Briarcliff Manor Union Free School District relating to School Athletic Fields (which includes the Permit for Use of State-Owned Property - Permit Account No. 82420, Certified Copy of Briarcliff UFSD Resolution and Standard Clauses for All NYS Contracts); and

BE IT FURTHER RESOLVED, that the Board President is authorized to execute such other documents required for the closing of title on such real property in order to effectuate the purchase of such real property by the Briarcliff Manor Union Free School District.

On motion by Mr. Satran, seconded by Mrs. Rosen and passed 5-0, the Board moved to adjourn the public session at 9:06 P.M and enter into executive session for the purpose of discussing Taylor Law Negotiations.

On motion by Mr. Haberman, seconded by Mr. Satran and passed 5-0, the Board moved to appoint Mrs. Rosen as Clerk Pro Tem.

On motion by Mr. Haberman, seconded by Mr. Satran, the Board moved to adjourn the executive session at 9:30 P.M and return to public session.

On motion by Mr. Wasserman, seconded by Mrs. Fisher and passed 5-0, the Board moved to adjourn the public session at 9:30 P.M.